

Message Text

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53

ACTION L-03

INFO OCT-01 AF-08 ISO-00 SCS-03 /015 W

----- 008845

R 071300Z SEP 76

FM AMEMBASSY YAOUNDE

TO SECSTATE WASHDC 9520

INFO AMEMBASSY ADDIS ABABA

AMEMBASSY ABIDJAN

AMEMBASSY BAMAKO

AMEMBASSY LIBREVILLE

AMEMBASSY LOME

AMEMBASSY NAIROBI

AMEMBASSY OUAGADOUGOU

C O N F I D E N T I A L YAOUNDE 3269

E.O. 11652: GDS

TAGS: CFED

SUBJ: TAW TRANSFERS

REF: (A) STATE 211431 (B) STATE 219012 (NOTAL)

1. PER REFTELS, EMBASSY CONTACTED GURC DIRECTOR ECON CONTROLS AND EXTERNAL FINANCE BEKE RE POSSIBLE TAW TRANSFERS OVER LAST MONTH AND HALF. BEKE SAID THAT THERE HAD BEEN NO ATTEMPTS TRANSFER ANY FUNDS OUT OF CAMEROON SINCE OCT 75. HE ALSO PROVIDED BREAKDOWN OF ALL TRANSFERS UP TO THAT DATE, LISTED AS FOLLOWS:

5 JUNE 75	99,000 CFA
9 JULY 75	108,642 CFA
10 OC 75	100,446 CFA

THESE TRANSFERS FROM TAW ACCOUNT 1209 A SOCIETE GENERALE DE BANQUE CAMEROUNAISE IN CAMEROON TO ACCT 35,706-001 P, BANQUE INTERNATIONALE DE L'AFRIQUE OCCIDENTALE, IN PARIS.

2. WHEREABOUTS THREE INDIVIDUALS MENTIONED REFTEL A UNKNOWN.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 07 SEP 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: BoyleJA
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976YAOUND03269
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: D760338-0063
From: YAOUNDE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760984/aaaactzj.tel
Line Count: 61
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 76 STATE 211431, 76 STATE 219012
Review Action: RELEASED, APPROVED
Review Authority: BoyleJA
Review Comment: n/a
Review Content Flags:
Review Date: 21 APR 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <21 APR 2004 by CollinP0>; APPROVED <16 AUG 2004 by BoyleJA>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TAW TRANSFERS
TAGS: CFED
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006